

**Solid Waste Advisory Board**  
**Summary of Open Meeting**  
Bennett Springs Conference Room  
1730 E. Elm St., Jefferson City, MO  
**Wednesday, May 6, 2015**  
**1:00 p.m.**

**District Members/Designated Alternates**

Region A – Linda Laderoute  
Region B - Ann Hamilton  
Region C – Dave Davison  
Region D - Absent  
Region E – Chris Bussen  
Region F - Ruth Anne Parrott  
Region G – Cindy Hulz  
Region H – Lauren Henry  
Region I – Absent  
Region J – Kristi Kelley - phone  
Region K – Brady Wilson - present  
Region L – John Haasis  
Region M – Stephanie Campbell  
Region N – Natalie Moseley  
Region O – Tim Smith  
Region P – Jerry North - phone  
Region Q – Felicity Ray - phone  
Region R – Absent  
Region S – Absent  
Region T – Absent

**Industry Members/Alternates**

Casey Powers - phone  
Tim Curry - phone

**Public Members/Alternates**

Carolyn Wisecarver – phone

**Recycling/Compost Members/Alternate**

David Beal

**DNR Staff**

Chris Nagel – SWMP  
Mary Ellen Hummel – SWMP  
Charlene Fitch – SWMP  
Larry Lehman – SWMP  
Russell Sullivan – SWMP

**Others**

Jane Cale – Region I – phone  
Robert Hamilton – Region O  
Stephanie Campbell – Region M  
Kristin Tipton – EIERA  
Sue Morton – Region C  
Angie Gehlert - phone  
Lisa McDaniel – Region E  
Tammy Snodgrass – MRPC Region K  
Bryan George – Region T  
Jill Hollowell - Region K  
Jim Honey – Region M phone  
Gary Lomax – Region N - phone

**1. District Roll Call**

Chairman Chris Bussen called the meeting to order. Roll was called; there was a quorum.

**2. Approval of May Agenda**

John Haasis moved to approve the May agenda. Brady Wilson seconded the motion. The motion carried unanimously.

**3. Approval of April Meeting Summary.** Brady Wilson pointed out that the April summary listed him as having been on the phone and he was present at the meeting. Sue Morton was listed from Region T and is from Region C. Brady Wilson moved to approve the amended April summary, seconded by Tim Smith. Motion carried.

**4. Recycling Education Presentation**

Lisa McDaniel gave a PowerPoint presentation on a Recycling Education Campaign grant in Region E Kansas City.

- 75% of district communities have access to curbside recycling
- Biggest city in the region only has a 27% recycling rate in weight diversion
- 2.5 million tons per year for the region are diverted
- C&D tonnage was up 100,000 tons in 2014
- Region is working with a marketing firm to create recycling messages

- Recycle More is the brand and Every Little Bit Counts is the tag line
- Video shown about leader and first follower and peer influence
- RecycleSpot.org averages 50,000 visits a year

## 5. **Solid Waste Management Program Update**

Chris Nagel gave the Program update.

- Federal CCR rule has been finalized and published as of April 17<sup>th</sup>. Changes will be seen in the next few years.
- Rulemaking internal reviews going on and sharing with other programs. Will be initiating stakeholder meetings soon.
- Legislative update as follows:

### **Legislative update:**

- HB 6 Flanigan(R) - Appropriates money for the expenses, grants, refunds, and distributions of the Department of Agriculture, Department of Natural Resources, and Department of Conservation.  
4-23-15 TAFP and Sent to the Governor
- HB 505 Nichols(D) -Creates the Plastic Bag Reduction Act.  
1-15-15 H Read second time
- HB 722 Shaul(R) -Allows all merchants to provide customers with a choice between paper and plastic bags.  
5-5-15 S Third read and passed (Vote: Y: 24/N: 10)  
5-6-15 H Set on the House Calendar
- HB 955 Ross(R) - Changes the laws regarding natural resources. (Relates to water property rights and department interaction with non-profit group (501 c (3))).  
5-6-15 H Set on the House Calendar
- HB 1032 Nichols(D) -Establishes the Electronic Products Recycling and Reuse Act and repeals the provisions regarding the Manufacturer Responsibility and Consumer Convenience Equipment Collection and Recovery Act.  
02-25-15 H Read second time
- SB 152 Wallingford(R) -Modifies provisions relating to solid waste.  
5-6-15 H Set on the House Calendar
- House appointed conference committee: Miller, Corlew, Hubrecht, Smith, Nichols  
Senate appointed conference committee: Wallingford, Romine, Libla, Sifton, Holsman  
5-6-15 S Set on the Senate Calendar
- SB 225 Romine(R)-Modifies Department of Natural Resources permit decision appeal procedures. (Moves authority to hear appeals from the department to the AHC and requires the AHC to hear appeals prior to an appeal going before a court. Similar to SB476)  
5-6-15 S Set on the Senate Calendar
- SB 266 Prohibits municipalities from providing certain services already being provided within the boundaries of the municipality without a vote of the people.
- SCS/SB 266 - Under this act, beginning August, 28, 2015, no municipality may begin to offer a service that is being offered by at least one provider of solid waste collection, wireless service, broadband or other internet protocol enabled service, video service, telecommunications, gas, electricity, water, or sewer service within the boundaries of the municipality without a vote of the people.  
5/6/2015 - S Informal Calendar S Bills for Perfection-- with SCS

- SB 476 Kehoe(R)- Modifies provisions relating to the Department of Natural Resources. (Moves authority to hear appeals from the department to the AHC and requires the AHC to hear appeals prior to an appeal going before a court).

5-7-15 H Meeting set for 8:00 AM, HR 3 - House-Select-Agriculture

- SCR 3 Wallingford(R) Miller(R)- Establishes the Joint Committee on Solid Waste Management District Operations.

03-18-15 H Truly Agreed to and Finally Passed

## 6. **Solid Waste Management Fund Update**

Chris Nagel gave the Fund update.

- Because it is in between quarters, there is not a lot to report, but the Fund is still on track with being status quo with last year's amount at this time; possibly slightly ahead.

## 7. **Planners Update**

The Planners report was given by Tammy Snodgrass.

- Planners meeting today had a discussion on electronics and how they are handled among the districts as e-waste.
- Districts were cautioned to be careful in the bidding process and the companies bidding – be aware of where the materials are ending up. There are disreputable companies who may illegally process materials from collections.
- Some Districts indicated that they have enough private businesses that take e-waste so they don't have those issues.
- Vintage Tech on the western side of the state is in the process of closing down.
- Planners' next meeting will focus on food waste.
- Suggestion made there is a need to post best management practices on a shared site and track what works and doesn't for districts.
- MORA has had a library in the past with some information for everyone, equipment to share etc. Maybe MORA could discuss bringing that website back up again.
- Retract Connect is there for reporting data and making it available.

## 8. **SWAB Member Update**

- The Chairman mentioned that the Lee's Summit LF started a grant with Habitat for Humanity's Restore. The landfill has a Public Disposal Area where the public can bring items. Habit has a Restore where used items are sold. A Habitat box truck is at the PDA and volunteers help unload items customers can donate to Restore after the tipping fee is paid at the scales. The last two weeks they have diverted a ton and a half a day of material. Statistics are kept on weights, items and number of customers participating. A permit modification from DNR was received in order to do this.
- John Haasis reported Region L's second HHW collection facility in St. Louis should start operation in June, and he offered to put together a presentation for the August meeting.

## 9. **Update from EI ERA**

Update was given by Kristin Tipton.

- Funds are expended for the year.
- Online recycled products directory is live now, with some tweaks needed. They are looking for recycled products to be added. [Missouri recycled products.com](http://Missouri recycled products.com)
- EI ERA will put together a presentation on successful projects in October.

## 10. **Joint Committee Update**

Legislative updates were covered in the Program update.

**11. Unfinished Business**

None.

**12. New Business**

Secretary reminded the board that nomination forms for Officers were sent out with the agenda and meeting notification, and need to be returned in order to hold elections at the August meeting. They were reminded to obtain permission from their nominee to submit their name. Tim Smith nominated Chris Bussen to continue as chairman. Forms are to be returned to Mary Ellen by June 30<sup>th</sup>.

**13. Call for Agenda Items**

HHW presentation for August 5<sup>th</sup> meeting from Region L, EIERA on successful projects for October 7<sup>th</sup>. For November 4<sup>th</sup> meeting, a statewide recycling presentation.

**14. 2015 Board Meetings**

August 5    October 7    November 4

**15. Adjourn**

Ruth Anne Parrott made a motion to adjourn, seconded by Ann Hamilton. Chairman Bussen adjourned the meeting at 2:25 p.m.

Respectfully submitted,

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Mary Ellen Hummel, Secretary